

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE**

J. MICHAEL CHARLES; MAURICE W.)	C A. NO. 05-702 (SLR)
WARD JR.; and JOSEPH I. FINK, JR., on behalf)	(Lead Case)
of themselves and all others similarly situated,)	
)	
)	
Plaintiffs,)	
)	
v)	
)	
PEPCO HOLDINGS, INC; CONECTIV, and)	
PEPCO HOLDINGS RETIREMENT PLAN,)	
)	
Defendants.)	
)	

NOTICE OF DEPOSITION

To: Pamela S. Tikellis, Esq. A. Zachary Naylor, Esq. CHIMICLES & TIKELLIS LLP One Rodney Square P.O. Box 1035 Wilmington, DE 19899	James R. Malone, Jr., Esq. Joseph G. Sauder, Esq. CHIMICLES & TIKELLIS LLP One Haverford Centre 361 West Lancaster Avenue Haverford, PA 19041
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PLEASE TAKE NOTICE THAT, pursuant to Rule 30 of the Federal Rules of Civil Procedure, Defendants Pepco Holdings, Inc., Conectiv, and Pepco Holdings Retirement Plan will take the testimony of the following persons by way of deposition upon oral examination before a stenographic reporter duly authorized by law to administer oaths, at Pepper Hamilton LLP, Hercules Plaza, Suite 5100, 1313 Market Street, P.O. Box 1709, Wilmington, DE 19899-1709, commencing on the dates set forth below or otherwise mutually agreed upon by counsel:

- J. Michael Charles, January 9, 2007 at 9:30 a.m.
- Maurice W. Ward, January 10, 2007 at 9:30 a.m.
- Joseph I. Fink, January 11, 2007 at 9:30 a.m.
- Thomas S. Troup, January 12, 2007 at 9:30 a.m.

You are invited to attend and examine the witnesses to the extent permitted under the Federal Rules of Civil Procedure.

/s/ Phillip T. Mellet

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